

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

**September 22, 2014**

**OPEN SESSION**  
**6:00 PM**

**David Bradshaw, Mayor**  
**Ginger Ward, Mayor Pro Tem**  
**Mike Goodsell, Council Member**  
**Jim Predmore, Council Member**  
**Richard Layton, Council Member**

**Steve Walker, City Attorney**  
**Denise Garcia, Interim City Clerk**  
**Alex Meyerhoff, City Manager**  
**Pete Mellinger, City Treasurer**

**THIS IS A PUBLIC MEETING**

*If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.*

**CITY COUNCIL**

**CLOSED SESSION 5:30 PM**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION/DISCIPLINE/DISMISSAL/RELEASE:**

*(Government Code Section 54957(b) 1)*

TITLE: City Clerk

**CONFERENCE WITH LABOR NEGOTIATORS:**

*(Government Code Section 54957.6)*

Agency Negotiator: City Manager/City Attorney  
Classified Employees

**PUBLIC EMPLOYMENT:**

*(Government Code Section 54957.6)*

City Manager Appointment  
Employment Agreement

**PENDING LITIGATION:**

*(Government Code Section 54956.9)*

Perez vs. City of Holtville

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:**

*(Government Code Section 54956.9(a))*

City of Holtville vs. Black Dog Farms  
City of Holtville vs. Willowbend Mobile Home Park

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

*(Government Code Section 54956.9)*

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney  
Under Negotiation: Price and Terms of Payment

Property: Segments of Orange Avenue and Walnut Avenue Alley Way

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment for Licensing Agreement for Use of Public Right of Way with Bornt/IV Milling

**CITY COUNCIL:** Meeting Called To Order

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CITY CLERK RE:** Verification of Posting of the Agenda

**EXECUTIVE SESSION ANNOUNCEMENTS:** Steve Walker, City Attorney

**PRESENTATIONS:**

**Proclamation** presented to Imperial County 4-H All Stars for Recognition of October 5-11 as National 4-H Week.

**Recognition** award presented to Fire Chief Alex Silva and Police Chief Manuel DeLeon, by City Manager Alexander Meyerhoff, for their participation in the CA4 Health Safe Routes to Schools Program

**PUBLIC COMMENTS:** This is time for the public to address the City Council **on any item that is the subject of this Special meeting.** The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.*

1. Approval of the Minutes from the City Council Meeting of September 15, 2014.
2. Current Demands #33703 To #33741.

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:**

**UNFINISHED BUSINESS:**

3. **Discussion/Related Action to Adopt Resolution 14-30** Implementing the 2014 Statewide Emergency Water Conservation Regulations – Alexander Meyerhoff, City Manager

**NEW BUSINESS:**

4. **Discussion/Related Action** Regarding Emergency Repair for Removal and Replacement of Manhole at 6<sup>th</sup> Street and Walnut – Alex Meyerhoff, City Manager
5. **Discussion/Related Action to Adopt Resolution 14-35** approving the allocation of funds for the 2013/14 Transportation Development Act Fiscal Year for the ADA Sidewalk Replacement Project – Justina Arce, City Planner
6. **Discussion/Related Action** regarding changes to the LTA 5-year Program Project List – Justina Arce, City Planner
7. **Discussion/Related Action** to authorize the City Engineer to prepare specifications and bid packet under the adopted Street Maintenance Plan Phase I – Justina Arce, City Planner

**INFORMATION ONLY:**

- 8.** City Manager Report – Alex Meyerhoff
  - a.** Finance Manager – Nick Wells
  - b.** Public Works Foreman – Alex Chavez
  - c.** Water/Wastewater Supervisor – Frank Cornejo
  - d.** Fire Chief – Alex Silva

**ADJOURNMENT:**

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 19, 2014.